

St. Gregory the Great Catholic School School Council Meeting Minutes Thursday, September 10, 2020

- 1.0 Call to order: 6:34pm by Tammie
 - 1.1 Opening Prayer Josh
 - 1.2 Introductions/Attendance: Ike Hanna, Josh Keith, Angela Ward, Camilla Edwards, Tammie Drewes, Karen Hutzkal, Teagan & Rebecca, Cynthia Leyson (Trustee), Jessica, Brandi, Laura Svab, Hector, Adela Marchand, Jennifer (15)
- 2.0 Approval of agenda: Motion by Tammie, second by Karen
- 3.0 Approval of May Meeting Minutes: Motion by Tammie, second by Karen
- 4.0 Kudos:

Admin for keeping things running smoothly Parents keeping up and doing well in tough times, to the parents for showing up Karen--apple fundraiser! With a little help from Camilla with money counting

5.0 Review of executive and committee roles. Explanations of expectations of committees

Treasurer, Fundraising-raise money for school trips, equipment, etc

Secretary-note taker

Chair-meetings agenda, coordinating with admin team

Trustee--news from the division/government

Town Hall structure

6.0 Reports

6.1 Treasurer

Money didn't get all used up last year because of school's closing early

Field trip fund is still intact; Wish list items were able to be purchased (3point shooter,
basketball hoop \$5986); Teacher appreciation extras (Amazon gift cards \$50 and chocolates
just over \$3000 total) —> Carry over \$4200 to start this year

6.2 Fundraising

Apples, Read-a-thon (in the fall?), Purdy's--Christmas or Easter --Angela will look into possible Lent considerations

IDEAS: school concert tickets; coupon card with 12 vendors (Opa, Cinnzeo, Cora, Marmuth Basin, Menchies, Mr.Lube, New York Fries, Papa Johns, Thai Express, Chopped Leaf, Nursery Golf & Country, Wok Box)

---Motion by Teagan to do Coupon Cards fundraser, Second by Laura

6.3 Administration--see handout

6.4 Trustee –263 million from fed govt to Alberta; projected for our division 3,450,000; locker use—was discussed and determined that for the safety of the children not to use lockers; last February–7 trustees unanimously voted out the former superintendent, bound to confidentiality, in process of hiring new superintendent; middle school–granted by Alberta gov't to open new middle school in Kingston, timeline 3yrs

7.0 Election of Executives:

- 7.1 Dissolution of of the current executive: Motion by Tammie, second by Karen
- 7.2 Election of New executive
 - 7.2.1 Chairperson: Tammie motion to stay, Brandi second, unanimous vote
 - 7.2.2 Vice Chairperson: Karen nominate Laura Svab, Laura accept, second by Camilla, unanimous vote
 - 7.2.3 Treasurer/Fundraising Chair: Tammie nominate Karen, Karen accept, Camilla second, unanimous vote
 - 7.2.4 Secretary: Camilla motion to stay, Karen second, unanimous vote

7.3 Committees

- 7.3.1 Fundraising--Brandi will help Karen
- 7.3.2 Dance--addressed later
- 7.3.3 Movie night--addressed later; possibility of outdoor movie night
- 7.3.4 Read A Thon--Laura Svab
- 7.3.5 Staff Appreciation--will be in May, will address later
- 7.3.6 Shrove Tuesday--Tammie
- 7.3.7 Track and Fun Day--addressed later

8.0 New Business

8.1 Meeting Dates and Times -2nd Thursday of each month, 6:30pm

October 8, November 19, December 10, January 14, February 11, March 11, April 15, May 13, June 10

- 8.2 School Council Fees: currently \$15/child --- Camilla motion to remain at \$15/child; Tammie second
- 8.3 Gift card from IGA and Buy Low -- Tammie with contact both stores regarding monthly gift card (\$25 last year) to support/stock snack pantry
- 8.4 Playground policy-discussion on parent FB page, the "fun" vs "boring" playground split with Intermediate campus; Admin will send a letter out to parents.

9.0 Reflection: by Angela

- 10.0 Next Meeting October 8, 6:30pm
- 11.0 Adjournment at 8:00pm, by Tammie